

Kate Marshall
State Treasurer



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STATE OF NEVADA
OFFICE OF THE STATE TREASURER

NOTICE OF PUBLIC MEETING

**THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA**

Location of Meeting: **State Capitol Building
Annex Media Room (2nd Floor)
101 North Carson Street
Carson City, Nevada 89701**

Date and Time: **Friday, July 6, 2007 @ 10:00 AM**

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*)**. Items on the agenda may be taken out of the order presented at the discretion of the Chairman.

Note: Some members of the Board of Trustees of the College Savings Plans of Nevada (Board) may be participating in the meeting via telephone conference call and other persons may provide testimony through that telephone conference call.

AGENDA

GENERAL

- *1. Review and approval of minutes of May 31, 2007 Board meeting

NEVADA PREPAID TUITION PROGRAM

- *2. Evaluation of all proposals for RFP 07-004 for investment advisory services for the Higher Education Tuition Trust Fund pursuant to NRS 353B.370
- *3. Selection of awarded vendor for RFP 07-004
- *4. Award of contract for RFP 07-004 and direction to staff to provide required notices, postings and submissions to Board of Examiners by July 20, 2007
- *5. Discussion/action concerning delegation of authority to State Treasurer to negotiate terms and conditions, if any, of awarded contract for RFP 07-004

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STATE TREASURER PROGRAMS
Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
Upromise College Fund 529 Plan

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NEVADA 529 COLLEGE SAVINGS PLANS

- *6. Update and possible further direction from the Board on 529 marketing hand card to be provided to all the parents of Nevada school children and newborns
- *7. Review and possible approval of draft Treasurer's letter to be included in enrollment kit for Upromise College Fund
- *8. Review and possible approval of new enrollment screens for customers to enroll in the Upromise College Fund
- *9. Review and possible approval of the memorandum of understanding with Upromise directing state fees earned to BA 1092
- *10. Review and possible approval of Columbia supplement with changes to the Columbia 529 Plan program description for account owners and broker's notice
- *11. Review and possible approval of Columbia second quarter email to sent to Columbia 529 Plan account owners
- *12. Review and possible approval of Upromise's selection of Thomas and Thomas as auditors for full audit of the Columbia 529 Plan
- *13. Review and possible approval of USAA supplement for August 1, 2007
- *14. Review and possible approval of USAA insert for second quarter statement
- *15. Set date for next meeting, which must be held prior to August 15, 2007

COMMENTS**

- 16. Discussion or comments of the Board members
- 17. Public comment

**Action may not be taken on the matters considered during this period until specifically included on a future agenda as an action item.

Notice of this meeting was posted in the following locations:

State Capitol Building, 1st & 2nd Floors & Basement, 101 North Carson St., Carson City, NV
Nevada Legislative Building, 401 South Carson St., Carson City, NV
Nevada State Library, 100 Stewart St., Carson City, NV
Nevada Press Association, 102 N. Curry St., Carson City, NV 89701
Blasdel Building, 209 East Musser St., Carson City, NV

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

<http://NevadaTreasurer.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Janice Wright with the Office of the State Treasurer at 101 North Carson Street, Suite 4, Carson City, Nevada 89701, or call 775-684-5778, or fax your request to 775-684-5776 as soon as possible.